

**BOARD OF TRUSTEES
DENVER CITY INDEPENDENT SCHOOL DISTRICT**

**SPECIAL MEETING
FRIDAY, JANUARY 19, 2007
12:00 P.M.**

A special board meeting of the Board of Trustees of the Denver City Independent School District will be held on Friday, January 19, 2007, beginning at 12:00 p.m. in the Board Room of the Denver City Independent School District, 501 Mustang Ave. Denver City, TX.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified with the consent agenda will be acted on at one time.

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. PUBLIC DISCUSSION

III. ROUTINE MATTERS

IV. NEW BUSINESS / ACTION ITEMS

A. Consideration/ Approval of the following :

1. Interlocal Agreement Between Denver City ISD and City of Denver City
To Hold Joint Elections

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on January 15, 2007, at 4:00 p.m.

Signed _____